

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
MARCH 20, 2023**

INFO	DISCUSS	ACTION	
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. ROLL CALL
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. PLEDGE OF ALLEGIANCE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	3. QUOTE OPENING: 3/4 TON TRUCK - ELECTRIC
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4. APPROVAL OF MINUTES: FEBRUARY 21, 2023 REGULAR MEETING & MARCH 16, 2023 SPECIAL MEETING
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. MANAGER'S REPORTS:
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	A. ELECTRIC - JERRY SCHITTER
			1. ELECTRIC COMMITTEE REPORT - PHIL SCHMIDT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	B. GAS & WATER - TIM DOERSAM
			1. SPRING HYDRANT FLUSHING BEGINS ON APRIL 10TH
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. GAS COMMITTEE REPORT - BRIAN HOSTETTER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. WATER COMMITTEE REPORT - STEVE HALE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	C. WASTEWATER - ED HOLLINDEN
			1. APPROVE PROPOSAL FROM MIDWESTERN ENGINEERS TO WRITE SPECIFICATIONS FOR SLUDGE HEATER REPLACEMENT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. WASTEWATER COMMITTEE REPORT - ADAM AUFFART
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	D. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
			1. BILLING CONTROL CLERK - JACKIE BOCKELMAN RETIRING - 28+ YEARS OF SERVICE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	E. GENERAL MANAGER - BUD HAUERSPERGER
			1. ELECTRIC MANAGER - JERRY SCHITTER RETIRING - 31+ YEARS OF SERVICE
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	F. FINANCE COMMITTEE REPORT - BIBIANNA GREEN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. CITY ATTORNEY - RENEE KABRICK
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. OTHER BUSINESS
			A. MAYOR, COUNCIL MEMBERS, etc.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	8. ADJOURNMENT